

MINUTES OF A SPECIAL MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

November 4, 2013

4:00 PM

A Special Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:02 PM in the Executive Conference Room #103 Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Romo, Valen, Rahimzadeh and Chair Coleman

ABSENT: Commissioners Flores, Kappes and Vargas

STAFF PRESENT: Director of Public Works Hopkins, Administrative Services Manager Beamon, Environmental Services Program Manager France, Environmental Resource Manager Reed, Sr. Civil Engineer Yano and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Romo moved to approve the minutes of the meeting on October 14, 2013, as corrected. The corrections being minor clerical omissions. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes: 4 – Romo, Valen, Rahimzadeh and Coleman

No: 0

PUBLIC COMMENTS: none

INFORMATION ITEMS

1. Overview of Pt. Loma Wastewater Treatment Plant waiver.

Rick Hopkins, Public Works Director, gave a presentation of the current status of the Pt. Loma Wastewater Treatment Plant and the plans for future of wastewater treatment in San Diego County.

2. Update of Plastic Bag Ban

Lynn France, Environmental Services Program Manager, informed the commissioners of the next steps that will be taken towards a plastic bag ban for the City of Chula Vista.

ACTION ITEMS

3. Consideration of recommendation to City Council to establish a "clean energy" community facilities district (CFD) and to adopt an ordinance levying a special tax for properties voluntarily opting into the new CFD.

Brendan Reed, Environmental Resource Manager, presented information concerning the formation of a CFD, which would include the entire City of Chula Vista. At the City Council meeting on December 10, 2013, will be a Public Hearing. A second reading will be at the City Council meeting on December 17, 2013.

Crystal Crawford, from Ygrene Energy, also provided information concerning the formation of a CFD.

ACTION: Commissioner Romo moved to make a recommendation to the City Council to establish a new "clean energy" district and levy special taxes, as appropriate, for participating properties. The motion was seconded by Commissioner Valen and carried by the following vote:

Yes 4 – Romo, Valen, Rahimzadeh and Coleman
No 0

STAFF COMMENTS – none

COMMISSIONERS' COMMENTS – none

CHAIR'S COMMENTS


Chair Coleman reported the Bayfront Wildlife Advisory Group will meet next week. The Bayfront Cultural Design Committee does not have a meeting scheduled at this time. The H Street project is progressing. He attended the Mayor's Breakfast and received the booklet "Meeting Procedures". He would like the booklet made available to all the commissioners, as well as information about the December 5, 2013, Council Workshop.

ADJOURNMENT

Commissioner Valen moved to adjourn the meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes 4 – Romo, Valen, Rahimzadeh and Coleman
No 0

Meeting was adjourned at 5:25 pm to a regular meeting on December 9, 2013.


Julie Lindsey, Sr. Secretary